

## WNYAIC & WNYPAC MEETING MINUTES

**March 4, 2015- 8:30AM**

**Attending Members:** Bev Lawler, Karen Menza, Elaine Watson, Colette Kogut, Cheryl Melbrod, Molly Sayler, Maureen Thiel, Susan Berner, Jennifer Gemerek, Lacie Dombkiewicz, Fran Harfouche, Sandra Murawski, Keith Rowe, Ed Jackson(for Arlene Jacobsen from MedImmune), Sarah Baranich, Eileen Snyder, Keith Rowe, Kyle Hennicke, Molly Ortolani,

- Welcome and Introductions.
- Meeting cancelled in February. Minutes approved by #1 Karen Menza and #2 by Colette Kogut . Incorrect spelling of Dr. Judelsohn noted, as well as some of the information from the manufacturer's updates.

**Note:** Reminder to please bring photo ID to check in at IHA.

Agenda Item	Discussion	Follow up Action	Deadline
	<b><u>WNYPAC and WNYAIC Collaborative Agenda Items</u></b>		
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• <b><u>Facebook Page:</u></b> Scott to update face book page in March; NCDOH in April and ECDOH in May. Face book page “likes” are up by 3%.</li> <li>• <b><u>2015 Immunization Conference Planning:</u></b> The Save the Date flyer went out and the agenda and registration brochure is finalized and will be out in March. Draft copies of the agenda and brochure were distributed. After discussion, it was determined that the afternoon break from 2pm-2:15pm will remain. Samuel's Grand Manor will have 1 room for the conference and 1 room for the lunch (Greek buffet and fruit/snacks at breaks). \$1000 deposit has been sent in. Debbie from Advent Sound systems has been contacted by Bev and rental of projector and 1 person's services will cost \$255.</li> <li>• <b><u>Speakers:</u></b> Dr. Domachowske -Global Vaccines; Dr. Manika Suryadevara-HPV and Vaccine hesitancy. Lead Update- Nancy Heidinger; Meningitis Disease survivor story- Andy Marso; NYSDOH speaker on Adult/Children Recommendation for 2015- Kathy Sen. Trinetta Alston RN, Community Health Center in N.F. is the only nomination for the Dr. Judelsohn award, thus far. Please send forth any other nominations ASAP, in order to close out award selection by next month. Dr. Mahoney has agreed to moderate the conference and he and his team will also be giving an update on the HPV Roswell Grant, as part of the conference agenda.</li> </ul> <p>There will be give-a ways again this year- books, wine, movie tickets and “shot of life” t-shirts. Andy Marso will also be asked for signed copies of his book for door prizes. K. Menza is looking into getting reprint of pink book. It will be the last one in hard copy, as future editions will be “on-line” only. Dr. Offit also has a new book out that deals with religion and vaccines.</p>	<p>Planning for next year's conference Ongoing</p> <p>E-mail K. Menza with any needed changes to the registration brochure ASAP.</p>	
		Karen	

<p><b>New Business</b></p>	<ul style="list-style-type: none"> <li>• <b>Vaccine Safety Coalition:</b> no new update from Dr. Mattimore. The HPV video clip is uploaded on the ECHD Face book page.</li> <li>• <b>Roswell Park HPV Grant from National Cancer Institute-</b> F. Harfouche reported that Dr. Mahoney will be holding a summit in May at Roswell Park, to present the data collected from the Environmental Scan. He will also be sharing some of this information at the WNYPC conference. The grant ends in the summer and the ultimate goal is to create an “intervention” to increase HPV rates in NYS. The state is giving them data from provider letters sent out in January.</li> <li>• CDC Adult/Childhood Immunization Update 3/4/15(today) from 12Noon- 1PM.</li> <li>• Webinar on Protecting Babies from Pertussis VIC Network from 2PM-3PM on 3/4/15.</li> <li>• NYSACHO’s Immunization Consortia Meeting will be held March 17-18, 2015 in Troy, NY for County Health Depts.</li> <li>• ACIP meeting on 2/15/15 was a condensed meeting due to weather. No new ACIP guidelines for use of the new Meningitis B vaccine or Gardasil 9. FDA has approved Gardasil 9-valent vaccine for use in the US as of 12/10/14; FDA has not recommended the vaccine for males 16 and older due to lack of studies. Awaiting CDC recommendations re: giving Gardasil 9 to complete a series where Gardasil 4 was started. Gardasil 9 has been added to the VFC program. The new Meningitis B vaccines (Trumenba by Pfizer and Bexsero by Novartis currently recommended for persons between 10-25 years of age who are at increased risk for meningococcal disease.</li> <li>• NYSDOH archived the Pneumococcal Vaccine for Adults webinar from 2/12/15.</li> <li>• Flu update: flu activity continues, with more Influenza B now being seen. CDC now stating that the 2014-2015 flu vaccine is only 18% effective. The Flu Mist recommendation for 2-9 year olds has been pulled by ACIP. On February 26, 2015, the Advisory Committee on Immunization Practices (ACIP) voted on its annual influenza vaccine recommendations. For 2015-2016, ACIP recommends annual influenza vaccination for everyone 6 months and older with either LAIV or IIV, with no preference expressed for either vaccine when either one is otherwise appropriate</li> <li>• NYSACHO working on 2 different NYSIIS fact sheets for providers- 1 for adult providers and 1 for pediatric providers.</li> <li>• AFIX Online Tool webinar was held on Tuesday, 3/3/15. It basically went over that fact that COCASA remains for this year, as well as the new CDC SAMS. NYSIIS data is downloaded into COCASA to get vaccine rates and then these rates need to be entered into SAMS.</li> <li>• Measles update: 156 cases across 8 states, Canada and Mexico. New cases currently occurring in California and Las Vegas. There is a need for adults to be updated for</li> </ul>	<p>Christy Widman/Fran Harfouche</p> <p>Bev</p>	
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<b>Financial Update:</b>	Current balance: \$5,229.60. Unchanged from last month.	Karen	
<b><u>Next Meeting</u></b>	<b>April 1, 2014. Will have sign-up sheet for volunteer workers for the conference.</b>  <b>**New meeting site at Independent Health, 511 Farber Lakes**</b>		